

Telluride Ski Ranches Association

Date & Time: Thursday September 12, 2013. 3:30pm MDT  
Location: Telluride Properties, Oak St. Telluride, CO

MINUTES OF REGULAR BOARD MEETING

Directors Present:

Bertrand Marchal  
Kathleen Erie  
Chris Maughan  
Albert Roer (arrived at 4:15 p.m.)  
Terry Fernald

Directors attending by Conference Phone:  
None

Directors Not Present:  
Stephen Betz

Others Present:  
Lynette Brown (Administrative Manager) and John Knowles (Facilities Manager)

Meeting called to order at approximately 3:42 p.m. MST.

Next meeting scheduled for 3:30 pm on Thursday November 7, 2013 at Telluride Properties, Oak & San Juan, Telluride, Colorado.

Discussion of scanning 10 plus boxes of documents currently being stored, possible alternatives and costs.

Discussion of past due receivables,

Discussion of budget and road reserve review scheduled for next meeting.

Discussion of recent meeting minutes. Amended as written.

Motion by Albert Roer, second by Chris Maughan, to approve minutes as amended for meeting minutes dated 7/25/13, 7/30/13, and 8/9/13. Approved unanimously.

Discussion of special election results. 102 positive votes to pass. Only got 88.

Discussion of road damage by road by Williams Construction while contracting for San Miguel Power Assn. Board will draft letter requesting compliance with San Miguel County road standards.

Discussion of weed management for rest of 2013 and 2014.


Discussion of DRC projects in progress.

Discussion of committee assignments.

Motion by Albert Roer, second by Chris Maughan to appoint Carol Dix and Kailey Grady to ballot committee. Approved unanimously.

The meeting was adjourned at approximately 5:37 p.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE ASSOCIATION MEMBERS AT ITS MEETING HELD 11/7/2013

Signed: 

Lynette Brown, Administrative Manager